

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
December 14, 2016
6:15 PM**

Board Members Present: Holly Kennedy, Tina McCosker James O'Malley, Jeana Woodbury, and Sean Leary

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Thomas Ronning, Assistant Principal ; Deborah Child Trabucco, Director of Technology ;Tom OConnor, Business Administrator; Karen Craig, Director of Curriculum and Instruction; Joe Boggio, Principal

H. Kennedy called the meeting to order at 6:15 PM

MINUTES:

S. Leary -MOVED to approve the public minutes of November 2, 9, 15 and December 7, 2016; SECONDED J. Woodbury, VOTE: 5-0-0 MOTION PASSED

Citizens Comments:

None

Board Business:

Student Representatives:

Kayle Hussey and Joshua Webster were the student representatives this month. They both stated how appreciative they are of the opportunities they have had as students in the Hinsdale School system. Kayle gave an update on the Reading Nook, 68 Hours of Hunger and her college acceptance. She applied to five colleges, and has been accepted already into three and is waiting on the other two. Josh updated the Board on the business programs, FBLA, and his early graduation. He applied to six colleges and accepted into all of them. There are 28 seniors this year, 24 have applied to various colleges, and 18 have already received acceptance letters.

MOU- Brattleboro Union High School

W. Woolridge reviewed with the Board the Memorandum of Understanding with Brattleboro, after discussion the following motion was made:

S. Leary - MOVED to approve the Memorandum of Understanding with the Brattleboro School District; J. O'Malley SECONDED. VOTE: 5-0-0 MOTION PASSED

Budget Review:

T. OConnor reviewed with the Board the updated budget after the work session of last week. Question were asked and answered. The Board asked T. OConnor to send the budget to the budget committee.

Approval of Job Descriptions:

The job description of Athletic Director, Yearbook Advisor, Music Director, NHS Advisor, Student Council Advisor, Language Club Advisor, FBLA Advisor, SALT Advisor, Senior Class Advisor, Junior Class Advisor, Sophomore Class Advisor, Freshman Class Advisor, were reviewed. After discussion, the following motion was made:

J. Woodbury - MOVED to approve the job descriptions of Athletic Director, Yearbook Advisor, Music Director, NHS Advisor, Student Council Advisor, Language Club Advisor, FBLA Advisor, SALT Advisor, Senior Class Advisor, Junior Class Advisor, Sophomore Class Advisor, and Freshman Class Advisor. J O'Malley SECONDED. VOTE: 5-0-0 MOTION PASSED

Policy Information:

Final reading of policies; GBCD- Background Investigation and Criminal Records Check, IMDA- Patriotic Exercises, JJJ- Access to Public School Programs by Nonpublic, Charter School, and Home Educated Pupils, and EFA- Meal Charging Policy. After discussion, the following motion was made:

S. Leary- MOVED to approve the policies GBCD- Background Investigation and Criminal Records Check, IMDA- Patriotic Exercises, JJJ- Access to Public School Programs by Nonpublic, Charter School and Home Educated Pupils, EFA- Meal Charging Policy as a Final Reading; J. O'Malley SECONDED. VOTE: 5-0-0 MOTION PASSED

First reading of policies; EEAA-Video and Audio Recording on School property, JCA- Change of School or Assignment, JLCD- Administering Medication to students. After discussion and amendments, the following motion was made:

S. Leary MOVED to approve the policies as amended EEAA-Video and Audio Recording on School property, JCA- Change of School or Assignment, JLCD- Administering Medication to students J. Woodbury SECONDED. VOTE: 5-0-0 MOTION PASSED

Any other business conducted before the Board:

J. O'Malley asked about the School Messenger op- in in posting, it was explained and the new features of School Messenger were discussed.

Committee Reports:

HES Building Improvement Committee: Meeting to be held Thursday of Finance and Publicity Committee, full BIC meeting on Friday. Discussion concerning information flyer was held.

Personnel Committee: Both parties have approved the stipends.

Health, Safety and Wellness: The Wellness page has been updated. Next meeting will be January 17, 2017.

Town Budget Committee: The next meeting will be December 21, 2016

Staff Development: No updates.

Legislative Committee/NHSBA: Annual meeting in January

Windham Regional Career Center: A. Freitag discussed meetings that are happening regarding restructuring of the Career Center schedules.

Crisis/Emergency Management: No updates

HASP Advisory: Fundraiser to be held tomorrow at the 99 Restaurant in Brattleboro.

Selectmen: Working on the budget

Town Beautification Committee: T. McCosker updated the Board on the downtown decorations and the light contest.

Facilities/Maintenance: S. Leary and J. O'Malley updated the Board on information that was discussed at the committee's recent meeting. Noise levels will be checked during break in the elementary school class rooms, air controllers and the soccer field.

Community Connections: A community forum on bullying is being planned for the spring. .

Financial Report: T. OConnor reviewed his report with the Board; discussion followed.

Curriculum Report: K. Craig reviewed her report with the board; discussion followed.

Technology Report: D. Trabucco reviewed her report with the Board; discussion followed.

Principal Reports:

J. Boggio reviewed his report with the Board; discussion followed. Discussion was held regarding the new math curriculum.

A. Freitag reviewed her report with the Board; discussion followed. A. Freitag gave an update on the social emotional curriculum.

Superintendents Report:

W. Woolridge reviewed his report with the Board; discussion followed. Discussion was held regarding the legislative breakfast that will be held Tuesday, December 20, at 9:00 am.

Citizens Comments:

S. Leary MOVED to go into non-public session according to RSA 91-A:3 II(b) (c) at 7:30pm; J. Woodbury SECONDED. Roll Call – H. Kennedy-yes, S. Leary– yes, J. Woodbury- yes, J. O'Malley-yes, T. McCosker- yes. VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to go out non-public session at 9:20 PM; T. McCosker SECONDED. Roll Call –H. Kennedy yes, S. Leary–yes, J. Woodbury- yes- J. O'Malley- yes, T. McCosker- yes; VOTE: 5-0-0, MOTION PASSED.

S. Leary motioned to seal the non-public minutes regarding a student issue. J. O'Malley Seconded Roll Call –H. Kennedy yes, S. Leary–yes, J. Woodbury- yes- J. O'Malley- yes, T. McCosker- yes; VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 9:20 PM S. Leary SECONDED, VOTE: 5-0-0, MOTION PASSED.

I attest that this is a true copy of the minutes:

Ann Marie Diorio

approved on _____